



Housing Authority of the City of Alameda

701 Atlantic Avenue - Alameda, California 94501-2161 - TEL: (510) 747-4300 - FAX: (510) 522-7848 - TDD: (510) 522-8467

IF YOU WISH TO ADDRESS THE COMMISSION:

1. Please file a speaker's slip with the Executive Director, and upon recognition by the Chair, approach the rostrum and state your name; speakers are limited to 3 minutes per item.
2. Lengthy testimony should be submitted in writing and only a summary of pertinent points presented verbally.
3. Applause and demonstrations are prohibited during Housing Commission meetings.
4. Cell phones to be turned off or switched to vibrate.

AGENDA

REGULAR MEETING OF THE HOUSING COMMISSION

DATE & TIME

Wednesday, February 18, 2009, 7:00 p.m.

LOCATION

Independence Plaza Ruth Rambeau Memorial Community Room
703 Atlantic Avenue, Alameda, CA

Welcome to the meeting of the Housing Commission of the City of Alameda. Regular Housing Commission meetings are held on the third Wednesday of each month at Independence Plaza. Cell phones are to be turned off or put on vibrate.

Public Participation

Anyone wishing to address the Commission on agenda items or business introduced by Commissioners may speak for a maximum of three minutes per agenda item when the subject is before the Commission. Please file a speaker's slip with the Executive Director if you wish to address the Housing Commission.

PLEDGE OF ALLEGIANCE

1. **ROLL CALL** - Housing Commission
2. **CONSENT CALENDAR**
 - Consent Calendar items are considered routine and will be approved or accepted by one motion unless a request for removal for discussion or explanation is received from the Housing Commission or a member of the public.
- 2-A. Minutes of the Housing Commission Regular Meeting held January 21, 2009. Staff recommends acceptance.

- 2-B. Quarterly Investment Report. It is recommended that the Housing Commission accept the report on the Housing Authority's investment portfolio as of December 31, 2008.
- 2-C. Budget Variance Report. Staff recommends acceptance of this report.
- 2-D. Amending the Section 8 Program Administrative Plan for Ineligible Housing Types in the Project-Based Voucher Program. Staff recommends the Housing Commission approve the revision to the Administrative Plan to clarify what types of units are ineligible under the Project-based Voucher Program.
- 2-E. Awarding Contracts For Unit Cycle Painting. Staff recommends the Housing Commission to:
 - 1. Award a contract to Nunes Pairting and Decorating for \$59,950 to perform cycle painting of up to 10 Esperanza units and 51 units at Housing Authority owned properties;
 - 2. Authorize the Executive Director to execute the contracts with Nunes Painting and Decorating

3. AGENDA

- 3-A. Quarterly Police Report. This report is provided for information only.
- 3-B. Recommend Submission of Application to U.S. Department of Housing and Urban Development for Section 8 Vouchers for Esperanza Residents. Staff recommends the Housing Commission recommend to the Board of Commissioners to approve submission of an application to HUD for Section 8 Vouchers for Esperanza residents, contingent upon HUD approval of the Esperanza disposition application.
- 3-C. Recommend Approving Memorandum of Understanding with Homeless Service Providers. Staff recommends the Housing Commission recommend the Board of Commissioners authorize the Executive Director to enter into a Memorandum of Understanding with Alameda Point Collaborative and Building Futures with Women and Children to provide services to the population of a proposed permanent housing development for the homeless.
- 3-D. Discussion of Draft Housing Authority Work Program for Calendar Year 2009. No action is required. This is for information and discussion purposed only.

4. ORAL COMMUNICATIONS, Non-Agenda (Public Comment)

5. COMMISSIONER COMMUNICATIONS, (Communications from the Commissioners)

6. ADJOURNMENT

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Note:

- * Materials related to an item on this agenda submitted to the Housing Commission after distribution of the agenda packet are available for public inspection in the Housing Authority of the City of Alameda, 701 Atlantic Avenue, Alameda, CA 94501 during normal business hours.
- * Sign language interpreters will be available on request. Please contact Carol Weaver, Executive Assistant, at 747-4325 voice or 522-8467 TDD at least 72 hours before the meeting to request an interpreter.
- * Accessible seating for persons with disabilities (including those using wheelchairs) is available.
- * Minutes of the meeting are available in large print.
- * Audiotapes of the meeting are available on request.
- * Please contact Carol Weaver at 747-4325 voice or 522-8467 TDD at least 72 hours prior to the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.